

## Committees of Board

### Audit Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent)
- Mr. Aman Mehta - Member (Non-Executive Independent)
- Mr. D.S. Brar - Member (Non-Executive Independent)
- Dr. Sanjaya Baru - Member (Non-Executive Independent)
- Ms. Tasneem Mehta - Member (Non-Executive Independent)
- Mr. Baldev Raj Arora - Member (Non-Executive Independent)
- Mr. Vinesh Kumar Jairath - Member (Non-Executive Independent)

### Stakeholders Relationship Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent Director)
- Mr. Aman Mehta - Member (Non-Executive Independent Director)
- Mr. D.S. Brar - Member (Non-Executive Independent Director)
- Dr. Sanjaya Baru - Member (Non-Executive Independent Director)
- Ms. Tasneem Mehta - Member (Non-Executive Independent Director)
- Mr. Baldev Raj Arora - Member (Non-Executive Independent Director)
- Mr. Vinesh Kumar Jairath - Member (Non-Executive Independent)

### Nomination and Remuneration Committee

- Mr. Shekhar Datta - Chairman (Non-Executive Independent)
- Dr. H. F. Khorakiwala - Member (Executive)
- Dr. Sanjaya Baru - Member (Non-Executive Independent Director)
- Mr. Aman Mehta - Member (Non-Executive Independent Director)

### Corporate Social Responsibility (CSR) Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Mr. Aman Mehta - Member (Non-Executive Independent)
- Mr. D.S. Brar - Member (Non-Executive Independent)
- Dr. Huzaiifa Khorakiwala - Member (Executive)

### ESOS Compensation Committee

- Dr. Sanjaya Baru - Chairman (Non-Executive Independent)
- Dr. H.F. Khorakiwala - Member (Executive)
- Ms. Tasneem Mehta - Member (Non-Executive Independent)

### Credit Facilities Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Dr. Huzaiifa Khorakiwala - Member (Executive)
- Dr. Murtaza Khorakiwala - Member (Executive)

### Share Allotment Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Dr. Huzaiifa Khorakiwala - Member (Executive)
- Dr. Murtaza Khorakiwala - Member (Executive)

### Capital Raising Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Mr. Shekhar Datta - Member (Non-Executive Independent)
- Mr. Baldev Raj Arora - Member (Non-Executive Independent)
- Mr. Vinesh Kumar Jairath - Member (Non-Executive Independent)

### Risk Management Committee

- Dr. H. F. Khorakiwala - Chairman (Executive)
- Mr. D. S. Brar - Member (Non-Executive Independent)
- Dr. Murtaza Khorakiwala - Member (Executive)
- Mr. Manas Datta - Member (Chief Financial Officer)